



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **220 (revised at meeting)**

Date: **November 12, 2014**

Page: **1 of 2**

Subject: **Ad Hoc Advisory Committee**

Purpose: **Establishment**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Manna
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF AD HOC ADVISORY COMMITTEE-NEW BOROUGH HALL

WHEREAS, the Borough requires a municipal building to replace the existing borough hall facility, which is no longer suitable for use by the public; and

WHEREAS, the Governing Body now seeks the input and participation of the concerned citizens and stakeholders of Dumont to determine how to best establish a new borough hall facility; and

WHEREAS, the Council now seeks to establish an ad hoc advisory committee to provide community input on the best options to replace borough hall.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of

Dumont, County of Bergen and State of New Jersey, that effective on the 12th day of November, 2014, that an ad hoc advisory committee to examine and evaluate the options for a new municipal complex, to be designated and known as "the Dumont Citizens Ad Hoc Advisory Committee for a New Borough Hall", be and is hereby established, to be comprised of 2 members of the Governing Body, one of whom shall be the Mayor, the second of which to be selected by the Council, not more than 1 member of the Joint Land Use Board, to be selected by the Chairman of the Joint Land Use Board, and 4 members of the general public, one of whom shall be named an alternate, to be appointed by the Governing Body by majority vote, in the manner established by statute for adopting an ordinance, at the first meeting of the Governing Body after adoption of this resolution so establishing said Committee; and

BE IT FURTHER RESOLVED, that no member of the general public will be considered for a position on the ad hoc committee if they own or maintain a salaried position or a seat on a board of directors within a company that might be involved in the construction of the new Borough Hall; and

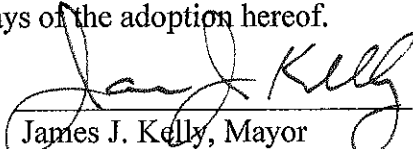
BE IT FURTHER RESOLVED, that the ad hoc advisory committee, as it is intended to merely provide insight and is not intended to subvert or override the duly elected council members, will exclusively offer advice, and shall not have any official or binding decision making authority, nor any right to a vote on the final ordinance; and

BE IT FURTHER RESOLVED, that the members of the Committee so established hereby, shall serve without compensation, save for reimbursement of reasonable expenses incurred in the service thereto, if any, and that all members of the ad hoc advisory committee shall present potential expenses to the Chairman of the ad hoc advisory committee, prior to their incurrence, for determination of their reasonableness; and that failure to do so will potentially prohibit reimbursement; and

BE IT FURTHER RESOLVED, that all members of the advisory ad hoc committee, shall meet as required from time to time in a location and at a time to be determined by the Chairperson of said Committee, Mayor Kelly, in furtherance of a specific timeline, with particularized benchmarks, all to be determined and measured by Mayor Kelly, the revelation of which may be the first official order of business at the first meeting of the Committee, which shall be called by the Mayor of Dumont on not less than 72 hours written notice to the Committee members, following their official appointment by duly adopted resolution of the Council; and

BE IT FURTHER RESOLVED, that any notes or minutes for the ad hoc advisory committee meetings will be maintained by members of the ad hoc advisory committee, exclusively; and

BE IT FURTHER RESOLVED, that this resolution shall be served upon the Secretary to the Joint Land Use Board and published once in a publication of general circulation in the Borough of Dumont and posted on the Borough website, within 7 days of the adoption hereof.


James J. Kelly, Mayor